| PROMESA B1040 (FORM 1040) (05/17) PROMESA COVER SHEETING (Instructions on Reverse) | d:04/36/48 F NUMBER4/30/19 18:36:36 Desc: et Pegent Use only) |
|--|---|
| PLAINTIFFS (DEBTOR, if Title III Petition; ISSU | ER, if DEFENDANTS |
| Title VI Application) | Ricoh Puerto Rico, Inc. |
| The Special Claims Committee of The Financial Oversight and Management Boa | |
| Puerto Rico, by and through its Members and the Official Committee of Unsecue Creditors of the Commonwealth of Puerto Rico, as co-trustees respectively, of I | |
| Commonwealth of Puerto Rico | THE |
| ATTORNEYS (Firm Name, Address, and Telephone No.) | ATTORNEYS (If Known) |
| | ATTORNETS (II Known) |
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| | |
| PARTY (Check One Box Only) | PARTY (Check One Box Only) |
| Debtor | Debtor |
| ⊠Creditor □Trustee | ☐Creditor ☐Trustee |
| □ Hustee □U.S. Trustee/Bankruptcy Admin | U.S. Trustee/Bankruptcy Admin |
| ☑ Other | Other |
| CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF AC | CTION, INCLUDING ALL U.S. STATUTES INVOLVED) |
| | ve fraudulent transfer under 11 U.S.C. 547, 548 and 550; action fo |
| NATUF | RE OF SUIT |
| □ PROMESA Title III Petition □ PROMESA Question ☑ Adversary Proceeding | Title VI Application for Approval of Modifications □ Other Federal ☑ Demand \$23,599,376 |
| If Adversary Proceeding is checked, number up to five (5) b | poxes starting with lead cause of action as 1, first alternative cause |
| - | tive cause as 3, etc., below: |
| FRBP 7001(1) - Recovery of Money/Property | FRBP 7001(7) - Injunctive Relief |
| 11-Recovery of money/property - §542 turnover of | ☐ 71-Injunctive relief - imposition of stay |
| property | ☐ 72-Injunctive relief - other |
| 1 12-Recovery of money/property - §547 preference | |
| 2 13-Recovery of money/property - §548 fraudulent | FRBP 7001(8) Subordination of Claim or Interest |
| transfer | 81-Subordination of claim or interest |
| | ☐ 61-Subordination of claim of interest |
| 3 14-Recovery of money/property - other | EDDD 7004(0) Declarations to Lowert |
| | FRBP 7001(9) Declaratory Judgment |
| FRBP 7001(2) - Validity, Priority or Extent of Lien | 91-Declaratory judgment |
| 21-Validity, priority or extent of lien or other interest in property | FRBP 7001(10) Determination of Removed Action |
| Tip top City | 101-Determination of removed claim or cause |
| FRBP 7001(5) - Revocation of Confirmation | |
| ☐ 51-Revocation of confirmation | Other |
| | ☐ 02-Other (e.g. other actions that would have been brought |
| | in state court if unrelated to bankruptcy case) |
| | ADVERSARY PROCEEDING ARISES |
| NAME OF DEBTOR | CASE NO. |
| The Commonwealth of Puerto Rico, et al. DISTRICT IN WHICH CASE IS PENDING | 17-BK 3283-LTS DIVISION OFFICE NAME OF JUDGE |
| USDC – Puerto Rico | San Juan Laura Taylor Swain |
| | |

| RELATED ADVERSARY PROCEEDING (IF ANY) | | | | |
|---|-----------|-----------------------|-------------------|--|
| PLAINTIFF | DEFENDANT | | ADVERSARY | |
| | | | PROCEEDING NO. | |
| | | | | |
| DISTRICT IN WHICH CASE IS PENDIN | G | DIVISION OFFICE | NAME OF JUDGE | |
| | | | | |
| SIGNATURE OF ATTORNEY (OR PLAINTIFF) /s/ Edward S. Weisfelner | | | | |
| DATE | | PRINT NAME OF ATTORNI | EY (OR PLAINTIFF) | |
| April 30, 2019 | | Edward S. Weisfelner | | |
| | | | | |
| | | | | |

THIS FORM IS TO BE USED EXCLUSIVELY FOR FILINGS RELATING TO THE PUERTO RICO OVERSIGHT MANAGEMENT AND ECONOMIC STABILITY ACT (PROMESA). FOR ADMINISTRATION PURPOSES **ONLY**, THE PUBLIC DOCKETS FOR PROMESA PROCEEDINGS UNDER TITLE III AND ADVERSARY PROCEEDINGS WILL BE MAINTAINED ON THE CASE MANAGEMENT/ELECTRONIC CASE FILING (CM/ECF) SYSTEM OF THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO. THESE CASES ARE UNDER THE JURISDICTION OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO.

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